

APPROVED

August 17, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **August 10, 2004** those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Rising

Member: Tom Schimpf, representing Approved _____
Attorney General Cox

Member: Steven Liedel representing Approved _____
Governor Granholm

Others: Vic Kuhlman, Department of Corrections; Jami Harrington,
Lonnie C. Lee, Department of Environmental Quality;
Sherry Bond, Sean Carlson, Janet Rouse, Department of
Management and Budget; Monica Wyant, Department of State
Police; Rick Dolan, Department of Transportation; Sergio
Paneque, Executive Office; Rufus Jackson, Family
Independence Agency; John Reurink, MIRS

The Finance and Claims Committee regular and supplemental agendas were
presented.

Mr. Schimpf stated he would abstain from voting on Item 1(34) of the
regular agenda as the grantee is the daughter of an assistant attorney
general. Following discussion, Mr. Liedel moved that the regular and
supplemental agendas be recommended to the State Administrative Board
for approval with modification to the numbering of Item 3 of the
regular agenda for the Department of Environmental Quality. The motion
was supported by Mr. Schimpf and unanimously adopted.

Ms. Croll adjourned the meeting.